



Community Futures Tawatinaw Region

REGULAR BOARD MEETING

Minutes

May 19, 2021

NOTE: Meeting was conducted via conference call as a result of the Covid-19 Pandemic and gathering restrictions.

- CALL TO ORDER:** Chair Kneller called the meeting to order at 10:04am.
- DIRECTORS PRESENT:**
- | | |
|------------------|----------------|
| Barbara Smith | Bill Nimmo |
| Christine Bilsky | Stan Brooks |
| Lawrence Giffin | Sandra Melzer |
| Randy Wold | Blair Kneller |
| Larry Hryciw | David Pacholok |
| Paul Ponich | Issac Skuban |
- GUESTS:**
- STAFF PRESENT:** Kelly Harris-Martin, Amanda Robinson and Ron Rogers
- ABSENT:**
- ACCEPTANCE OF AGENDA:** Director Hryciw **moved** acceptance of the agenda as amended.
- MOTION CARRIED
- ACCEPTANCE OF MINUTES:** Director Brooks **moved** that the minutes of the March 17, 2021 meeting be accepted as presented.
- MOTION CARRIED
- DISCLOSURE OF MATERIAL INTERESTES:** None at this time.
- GENERAL MANAGERS REPORT:**
- In House Financial Statements
 - Loan/MPS Status Report
 - RRRF Loans
 - PORPL Loans
 - Office Hours
- Director Smith **moved** to accept the Financials as presented.
- MOTION CARRIED

- CFTR Capacity Building/Networking/Marketing
- CFTR Course Offerings
- Power Up North Conference 2020 and 2021
- Landing Valley Destination Region
- Love Local Morinville
- Audit
- OHS Manuals

Director Giffin **moved** to accept the General Managers Report as presented.

MOTION CARRIED

Director Smith **moved** to amend the March 17th, 2021 motion regarding the Pandemic Opportunities Response Program Loans to adjust their end date to June 30, 2021.

MOTION CARRIED

COMMUNICATIONS & MARKETING REPORT:

Facebook/Instagram

Director Giffin **moved** to accept the Communications and Marketing Report as presented.

MOTION CARRIED

YOUTH IN BUSINESS REPORT:

-Bizkids, Adulting, Lemonade Day

Director Pacholok **moved** to accept the Youth in business Report as presented.

MOTION CARRIED

OTHER BUSINESS:

- HR Committee
- Employee Contracts
- Annual Performance Report
- Federal Budget Update
- Board Vacancy

Director Bilsky **moved** that Annual Performance Report for 2020-2021 be accepted as amended.

Director Smith seconded the motion

MOTION CARRIED

IN CAMERA:

Director Brooks **moved** to go into “in-camera” at 11:33am

Director Brooks **moved** to gout of “in-camera” at 12:12pm

BUSINESS ARISING:

Director Pacholok **moved** that the HR Committee review the employee contracts and make recommendations based on the board’s in-camera discussion.

MOTION CARRIED

CHAIR’S REPORT:

NEXT MEETING:

Next Regular Board Meeting will be on June 16, 2021 @10:00am.

ADJOURNMENT:

Chair Kneller **moved** adjournment of the meeting at 12:20pm.

MOTION CARRIED

RECORDING SECRETARY

SIGNATURE OF CHAIR

DATE

